

Docket No.: 5271-0111PUS1
(PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:
Yasuo ARISHIMA et al.

Application No.: 10/761,128

Confirmation No.: 8831

Filed: January 20, 2004

Art Unit: N/A

For: ELECTRIC POWER GENERATING
ELEMENT FOR FUEL CELL AND FUEL
CELL USING THE SAME

Examiner: Not Yet Assigned

**REVOCATION OF POWER OF ATTORNEY
AND NEW POWER OF ATTORNEY**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned appointed Customer Number 22511 as our attorney to prosecute an application for Letters Patent, which application was filed on January 20, 2004, for an invention entitled ELECTRIC POWER GENERATING ELEMENT FOR FUEL CELL AND FUEL CELL USING THE SAME, Application No. 10/761,128, hereby revokes the Power of Attorney then given, and hereby appoints the following attorneys and/or agents to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected herewith:

All practitioners at Customer Number 02292.

Application No.: 10/761,128

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Dated: Feb. 16, 2006

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President and Chief Executive Officer
Printed Name and Title